

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, JUNE 6, 2013
MCLAIN SCHOOL
6:30PM

Executive Session – 5.30-6:00pm

1. Call to Order and Declaration of a Quorum
2. Executive Session:
 - To go into Executive Session per MRSA 405(6)(A) to discuss a personnel matter
 - To go into Executive Session per MRSA 405(6)(D) to discuss negotiations

Reception for Retiring Principal, Beth Chamberlin – 6:00-6:30pm

Regular Board Meeting – 6:30pm

3. The Pledge of Allegiance
4. Election of School Board Officers 2013/2014
 - a. RSU 13 School Board committee assignments
 - b. Appointees to MCST Board
5. Adjustments to the Agenda
6. Staff Member of the Month Presentation
7. Presentation
 - a. Puerto Rico Trip (Gretchen Jordan)
 - b. OHS Evaluation Plan (Tom Forti, Larry Schooley, Neal Guyer)
8. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
9. Business Items
 - a. Approval of School Nurse Job Description
 - b. Approval of Behavior Assistant Job Description
 - c. Approval of IEP Coordinator Position and Job Description
 - d. Approval of Proficiency Based Learning Project Manager Position and Job Description
 - e. Approve the Superintendent's nomination of teachers to a continuing contract effective September 1, 2013
 - f. Approve the Superintendent's nomination of teachers to a second year probationary contract effective September 1, 2013
 - g. Accept the resignation of Kirstin Reuter, Kindergarten, South School
 - h. MLTI Discussion
 - i. Consolidation Savings Reinvestment Percentages

10. Communications

11. Consent Agenda

- a. Approval of Minutes of Regular Meeting of May 2, 2013
- b. Approve the employment of:
 - (1) Erin Frazier, Special Education Director
 - (2) Shannon Cawley, School Psychologist
 - (3) Elisabeth Kinney, Behavior Analyst
 - (4) Lynsey Ward, SS Principal
 - (5) Ainslee Riley, LLS/CCS Principal
- c. Granting Superintendent authority to hire, award bids, and enter into contracts over the summer months.

12. Reports

- a. Report of the Superintendent & Business Manager
- b. Report of the Board Chair

13. Committee Reports and Upcoming Meetings

- a. Curriculum
- b. Facilities & Transportation
- c. Finance & Insurance
- d. Policy
- e. Technology
- f. Many Flags/One Community
- g. MCST

14. Adjournment

**The next Regular Meeting of the RSU 13 School Board will be
Thursday, June 20, 2013, at 6:30 pm.**